IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

OS DEC -9 PH 4:51

TX EASTERN-MARSHALL

BIAX CORPORATION,

Plaintiff.

CIVIL ACTION NO.

BY 2-05 C V-544

v.

PHILIPS SEMICONDUCTORS B. V., PHILIPS CONSUMER ELECTRONICS SERVICES, B.V., and PHILIPS CONSUMER ELECTRONICS NORTH AMERICA CORP.,

Defendants.

JURY TRIAL DEMANDED

CERTIFICATE OF INTERESTED PARTIES

Plaintiff BIAX Corporation hereby states that it has no parent corporation and that no publicly held corporation owns more than 10% of its stock.

Dated: December 9, 2005

Respectfully submitted,

By: Sam Baxter, Attorney in Charge

State Bar No. 01938000 Theodore Stevenson, III

State Bar No. 19196650

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